

05-06-86 TUESDAY, MAY 6, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Pledge of Allegiance led by Motomu Nakasako, Director of
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

05-06-86.1 97 S-1.

De novo hearing on a conditional use permit to allow conversion of an existing juvenile detention facility to a camp for a maximum of 100 adult inmates, 36491 Bouquet Canyon Rd., Saugus, Bouquet Canyon Zoned District, Conditional Use Permit Case No. 85-553-(5), applied for by Management and Training Corp. (Appeal from Regional Planning Commission's approval) (Original hearing held, closed and taken under advisement on March 27, 1986. On April 10, 1986 the hearing was re-opened to consider additional testimony on May 6, 1986.) DENY APPEAL AND DECLARE BOARD'S INTENTION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 85-553-(5); INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, WITH MODIFICATIONS

11:50 o'clock a.m.

05-06-86.2 98

Presentation of scroll to Al Mazzarella, proclaiming May 18-24, 1986, as "World Trade Week '86", as arranged by Supervisor Schabarum.

05-06-86.3 98

Presentation of scroll to Dr. Pedro Ruggiero, President-Elect, Los Angeles County Chiropractic Society, proclaiming May, 1986 as "Correct Posture Month", as arranged by Supervisor Schabarum.

05-06-86.4 98

Presentation of scroll to Frank Cruz, as arranged by Supervisor Edelman.

05-06-86.5 98

Presentation of scroll declaring June, 1986 as "Anne Frank Month", as arranged by Supervisor Edelman.

05-06-86.6 98

Presentation of scroll in recognition of Black Adoption Festival Week May 11-17, 1986, as arranged by Supervisor Dana.

05-06-86.7 98

Presentation of scrolls to Norm Ross and Ann Micelli of Southwestern Bell Publications and Ed Gralle of the California League of Senior Citizens, in recognition of the Silver Pages Publication, as arranged by Supervisor Dana.

05-06-86.8 98

Presentation of scroll proclaiming. "Nurses Recognition Week", as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 6, 1986

9:30 O'CLOCK A.M.

05-06-86.9 2-D 1-D.

Recommendation: Approve amendment to contract with Willdan Associates, to extend the term of contract until July 31, 1986 and to provide an additional \$55,500, to complete the public improvements component of the Community Business Revitalization Project, in the unincorporated

communities of Florence, Lennox and Avalon/El Segundo (2). CONTINUE ONE WEEK (5-13-86)

05-06-86.10 3-D 2-D.

Recommendation: Approve amendment to Project Self-Sufficiency contracts with Chicana Service Action Center, Hacienda La Puente Unified School District and Watts Labor Community Action Committee, to increase the compensation amount by a total of \$125,000, and to extend the term of the contracts through March 31, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-06-86.11 BOARD OF SUPERVISORS 1 - 6

05-06-86.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Antonovich

Lucille Ballantyne+, Commission for Public Social Services

05-06-86.11.2 94 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Planning to prepare guidelines for drawing appropriate zone change maps; and request that successful applicants be invited to follow these guidelines and submit the appropriate maps for Department review after the Board requests their preparation. APPROVE

05-06-86.11.3 126 3.

Recommendation as submitted by Supervisor Hahn: Urge the State Legislature to enact legislation to allow non-resident tuition fees for F-1 visa foreign students in order to relieve the tax burden from local citizens; also urge Congress to stipulate that all foreign F-1 visa students must remain at private schools or be required to return to their home country. APPROVE; ALSO WENT ON RECORD IN SUPPORT OF AB 3348

05-06-86.11.4 101 4.

Recommendation as submitted by Supervisor Hahn: Approve ordinance requiring the posting of health warnings wherever raw milk is sold. MOTION FAILED (Relates to Agenda No. 93) (Supervisors Dana, Antonovich and Schabarum voted no on this item)

05-06-86.11.5 130 5.

Recommendation as submitted by Supervisor Edelman: Consider Director of Public Works' recommendations regarding Hollywood Bowl Park-and-Ride. APPROVE REVISED RECOMMENDATIONS

05-06-86.11.6 3 6.

Recommendation: Set amount for official bonds required for certain County officers. APPROVE

05-06-86.12 ADMINISTRATIVE OFFICER 7 - 9

05-06-86.12.1 4 7.

Recommendation: Approve and instruct Chairman to sign agreement with William M. Mercer-Meidinger, Incorporated, for retention of services as Compensation Consultant to the Chief Administrative Office. APPROVE

05-06-86.12.2 127 8.

Recommendation: Adopt recommendations for Legislative Bulletin No. 31, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE, WITH THE EXCEPTION OF SB 2108, WHICH WAS CONTINUED ONE WEEK (5-13-86); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON COMMENTS MADE BY MR. JOHN FLEMING

05-06-86.12.3 5 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

**05-06-86.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
10 - 12**

05-06-86.13.1 6 10.

Recommendation: Approve agreement with State Department of Food and Agriculture, to subvent to the County the sum of \$40,749, for the enforcement of nursery stock laws and regulations; and an additional \$30 per State nursery license obtained through said enforcement, during the period of July 1, 1986 through July 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.13.2 7 11.

Recommendation: Approve Notice Inviting Bids for Weed Abatement Handwork contracts. APPROVE

05-06-86.13.3 8 12.

Recommendation: Approve Notice Inviting Bids for Weed Abatement Herbicide contracts. APPROVE

05-06-86.14 ANIMAL CARE AND CONTROL 13

05-06-86.14.1 9 13.

Recommendation: Declare the month of June, 1986 as Amnesty Month, for dog license penalties. APPROVE

05-06-86.15 COMMUNITY DEVELOPMENT COMMISSION 15

05-06-86.15.1 10 15.

Recommendation: Make finding that the Willowbrook Green Housing Project (2), and the Sunrise Lancaster Project (5), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

05-06-86.16 COUNTY COUNSEL 16 - 17

05-06-86.16.1 11 16.

Recommendation: Request the Chief Administrative Officer to seek passage of proposed legislation, which would set, as a minimum, a staggered four-year term of office for trustees appointed by the judiciary and a staggered two-year term of office for trustees appointed by the Board of Supervisors, for appointees to the County Law Library Board of Trustees.
APPROVE

05-06-86.16.2 12 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases.
APPROVE CONDITIONAL USE PERMIT CASE NO. 2184-(5) AND TENTATIVE TRACT MAP NO. 44326-(5)

05-06-86.17 DISTRICT ATTORNEY 18 - 19

05-06-86.17.1 18.-19.

Recommendation: Approve grant applications and submittal to the State Office of Criminal Justice Planning; adopt resolutions authorizing acceptance of said grants; and name the District Attorney as Project Director for the following programs: APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.17.2 13 18.

Child Abuser Vertical Prosecution Program, for first-year funding, in amount of \$150,889, with County cost of \$21,447, for the period of June 1, 1986 through June 30, 1987

05-06-86.17.3 14 19.

Major Narcotics Vendors Prosecution Program, for second-year funding, in amount of \$239,049, with County cost of \$33,837, for the period of January 1, 1986 through June 30, 1987

05-06-86.18 FACILITIES MANAGEMENT 20 - 32

5-VOTE

05-06-86.18.1 15 20.

Recommendation: Approve quitclaim deed for the conveyance of a County-owned local park community building at Melville J. Courson Park, to the City of Palmdale (5); also make finding that said property was acquired for public purposes and that it is no longer needed for this purpose or any other present or future County use. APPROVE, INSTRUCT CHAIRMAN SIGN

4-VOTE

05-06-86.18.2 16 21.

Joint recommendation with Cable Communications Task Force: Approve agreement with Telecommunications Management Corp., in amount of \$67,500, for consultant services for a study and report on the Cable Communication needs for County government (All Districts); also grant Director of Facilities Management the authority to authorize additional work by the consultant, as may be needed, in amount not to exceed \$10,000. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$77,500

3-VOTE

05-06-86.18.3 17 22.

Recommendation: Approve three-year lease agreement with John Minasian, at a monthly rental rate of \$4,300 for the first year, for office space for the Department of Children's Services, 1250 E. Walnut St., Pasadena (5); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.18.4 18 23.

Recommendation: Award three-year contract to Rainbow Building Maintenance Company, Inc., in amount of \$54,000, for custodial and related services at Long Beach Comprehensive Health Center (4), for the period of May 15, 1986 through May 14, 1989; also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.18.5 19 24.

Recommendation: Approve revised bylaws and rules of the Architectural Evaluation Board. APPROVE

05-06-86.18.6 25.-27.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-06-86.18.7 20 25.

Cleaning and maintenance of exhaust/return air-conditioning ducts at the Central Jail, Los Angeles (3), to low bidder Clean Air Systems, Inc., in amount of \$34,350

05-06-86.18.8 21 26.

Underground storage tank testing and certification services at various County facilities (All Districts), to low bidder Dames and Moore, in amount of \$166,920

05-06-86.18.9 22 27.

Upgrade of cooling towers at LAC/USC Medical Center, Los Angeles (3), to low bidder, BAC-Pritchard, Inc., in amount of \$102,246

05-06-86.18.10 28.-29.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-06-86.18.11 23 28.

Construction of a comfort station at Heritage County Park, 2906 Brea Canyon Rd., Diamond Bar (1), Specs. 4535, C.P. 69204 and 69692, to Western Commercial Construction, in amount of \$127,244; also authorize \$6,400 for change orders and unit price work

05-06-86.18.12 24 29.

Museum renovation at William S. Hart Park, 24151 Newhall Ave., Newhall (5), Specs. 4515, C.P. 68949, to low bidder Intertex of California, Inc., in amount of \$222,887; also authorize \$22,288 for change order work

05-06-86.18.13 30.-31.

Recommendation: Accept completed contract work for the following: APPROVE

05-06-86.18.14 25 30.

Arboretum and Botanic Gardens modifications, Arcadia (1), Specs. 4472R-1,

C.P. 69428; also instruct Director to issue a change order to effect the 33-day extension of time

05-06-86.18.15 26 31.

Air-Conditioning improvements at County Service Center, 1326 W. Imperial Hwy., Los Angeles (2); Specs. 4324, C.P. 69315; also assess the contractor liquidated damages, in amount of \$39,000

05-06-86.18.16 27 32.

Recommendation: Adopt resolution of intention to vacate a portion of an alley east of Bonnie Beach Pl., vicinity of City Terrace (3); set June 19, 1986 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-06-86.19 HEALTH SERVICES 33 - 39

05-06-86.19.1 131 33.

Recommendation: Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. CONTINUE TO THURSDAY (5-8-86)

05-06-86.19.2 131 34.

Recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. CONTINUE TO THURSDAY (5-8-86)

05-06-86.19.3 28 35.

Recommendation: Approve agreements with the Southeast Mosquito Abatement District and the Los Angeles County West Mosquito Abatement District, in total amount of \$536,000, for mosquito abatement services, effective May 1, 1986 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.19.4 29 36.

Recommendation: Approve renewal agreement with Birch and Davis Associates, Inc., at a rate of \$3.50 per report to be reimbursed to County, for collecting and reporting drug abuse services data, for the period of December 1, 1985 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.19.5 30 37.

Recommendation: Approve amendment to agreement with Rio Hondo Drug Counseling Services, in amount of \$6,250, to provide additional drug abuse residential services, in the San Gabriel Valley area (5), for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.19.6 31 38.

Recommendation: Approve amendment to agreement with State Department of Health Services, to extend the term of the agreement through June 30, 1987; to establish a new maximum amount payable to the County in amount of \$16,072,291, subject to appropriation of funds by Federal, State and County governments; and to reduce funding for 1985-86 Fiscal Year to more accurately reflect estimated actual costs for the Los Angeles County Community Health Plan for Medi-Cal beneficiaries; also adopt resolution relating to said agreement. APPROVE, ADOPT, AND INSTRUCT CHAIRMAN SIGN

05-06-86.19.7 32 39.

Recommendation: Accept donations from various agencies., valued at \$7,835.54, to the Antelope Valley Rehabilitation Centers, Warm Springs (5). ACCEPT WITH THANKS

05-06-86.20 MENTAL HEALTH 40 - 41

05-06-86.20.1 128 40.

Recommendation: Approve agreement with Mental Health Association in Los Angeles County, in total amount of \$5,833, with a County match of \$583, to provide community outreach services for homeless mentally ill adults in the Central Region, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.20.2 33 41.

Recommendation: Approve amendment to agreement with Westside Center for Independent Living, in amount of \$25,000, with a County match of \$2,500, to expand existing outreach services, effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.21 PARKS AND RECREATION 42 - 43

4-VOTE

05-06-86.21.1 95 42.

Recommendation: Approve amendment to concession agreement with Raging Waters, and Bryant L. Morris, to provide for a decrease of County's anticipated rent to the General Fund from \$419,000 to \$369,000, at Frank G. Bonelli Regional County swim park Area (1). APPROVE, INSTRUCT CHAIRMAN

SIGN

3-VOTE

05-06-86.21.2 96 43.

Recommendation: Adopt resolution to restrict entrances to parking lot areas "D" and "E" at Whittier Narrows Regional Park (1), for the purpose of collecting vehicle parking fees; approve \$1.00 parking fee for certain designated parking lots, commencing May 17, 1986; instruct Auditor-Controller to include Whittier Narrows in the Special Development Fund-Regional Parks; and authorize Director to suspend or vary the hours of collection of vehicle parking fees when it is not cost effective due to weather or other factors. ADOPT

05-06-86.22 PROBATION 44

05-06-86.22.1 34 44.

Recommendation: Accept donation from the Old Quaker Paint Co. of 1,300 gallons of paint, valued at \$10,000. ACCEPT WITH THANKS

05-06-86.23 PUBLIC LIBRARY 45

05-06-86.23.1 35 45.

Recommendation: Approve June 16, 1986 through June 30, 1986 as a fine free amnesty period, for the return of all overdue books and library materials. APPROVE

05-06-86.24 PUBLIC WORKS 46 - 81

4-VOTE

05-06-86.24.1 36 46.

Recommendation: Request jurisdiction for Hooper Ave., from 92nd St. to Central Ave., and for 92nd St., from Central Ave. to Hooper Ave., Los Angeles (2). ADOPT

3-VOTE

05-06-86.24.2 37 47.

Recommendation: Relinquish jurisdiction for various streets, in the Cities of Azusa, Covina, Glendora, Montebello and South El Monte (1 and 3). ADOPT

05-06-86.24.3 38 48.

Recommendation: Approve agreement with City of Lawndale, at a total project cost estimated to be \$51,500, with no cost to County, to upgrade the obsolete traffic signals on Rosecrans Ave. at Prairie Ave. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.24.4 39 49.

Recommendation: Approve agreement with Southern California Rapid Transit District, at a total project estimated cost of \$3,000,000, with County cost of \$500,000 in Proposition A funds, to partially finance construction of a 500 vehicle parking structure at El Monte Bus Station (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.24.5 40 50.

Recommendation: Authorize Director to rent various types of construction equipment, with and without operators, at an estimated cost not to exceed \$1,000,000, effective through June 30, 1987 (All Districts). APPROVE

05-06-86.24.6 41 51.

Recommendation: Adopt and advertise resolution of intention and set June 19, 1986 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2631-M, construction of sanitary sewers in Pictorial St. and other rights-of-way, Palmdale (5). APPROVE

05-06-86.24.7 42 52.

Recommendation: Institute proceedings for the operation and maintenance of additional lighting on Hacienda Blvd. between Nelson Ave. and Loukelton St., Project No. 55-26, La Puente (1). APPROVE

05-06-86.24.8 43 53.

Recommendation: Approve increase in fees and revisions of fee schedules for underground storage of hazardous materials; also make finding that proposed amendments are for the purpose of meeting operational expenses and are exempt from the California Environmental Quality Act. APPROVE (Relates to Agenda No. 94)

05-06-86.24.9 54.-63.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

05-06-86.24.10 44 54.

CC 3185N, Antelope Valley Public Transportation Service (5); also approve fare structure; set May 27, 1986 for bid opening

05-06-86.24.11 45 55.

CC 3234N, resurfacing of pavement on 50th Street East, from Avenue P to State Highway 138, vicinity of Palmdale (5); set June 3, 1986 for bid opening

05-06-86.24.12 46 56.

CC 3251N, reconstruction of pavement and construction of asphalt concrete curb on Trancas Canyon Rd., from Principio Dr. to Pacific Coast Hwy., vicinity of Malibu (4); set June 3, 1986 for bid opening

05-06-86.24.13 47 57.

CC 3462N, construction of pavement, base, curb, gutter and sidewalk on Larch Ave., et al., vicinity of Lennox (2); set June 3, 1986 for bid opening

05-06-86.24.14 48 58.

CC 3541, reconstruction of pavement on Avenue L-14, from 50th Street West to 45th Street West, vicinity of Quartz Hill (5); set June 3, 1986 for bid opening

05-06-86.24.15 49 59.

CC 3603N, construction of a parking lot in Bonelli Park, North Shore parking lot, San Dimas (1); set June 3, 1986 for bid opening

05-06-86.24.16 50 60.

CC 57405 (CH 27), construction of pavement, base, curb, gutter, sidewalk and driveways on Avenue M-4, from Shain Lane to 55th Street West, vicinity of Quartz Hill (5); set June 3, 1986 for bid opening

05-06-86.24.17 51 61.

Construction of Indian Hill-Drain, Claremont (1); set June 5, 1986 for bid opening

05-06-86.24.18 52 62.

Excavation and disposal of silt from Rio Hondo Coastal Basin Spreading Grounds, Unit 2, Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1 and 3); set June 6, 1986 for bid opening

05-06-86.24.19 53 63.

Construction of Poplink Drain, Unit 1, Lines A and C, Montebello and Pico Rivera (1 and 3); set June 6, 1986 for bid opening

05-06-86.24.20 64.-77.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-06-86.24.21 54 64.

CC 3159N, resurfacing of pavement on Lancaster Rd., from 235th Street West to 205th Street West, vicinity of Lake Hughes (5), to low bidder Garnite

Construction Company, in amount of \$163,938

05-06-86.24.22 55 65.

CC 3176N, to provide public transportation to the beach for residents of the Calabasas and Topanga areas (5) for the summer of 1986, to low bidder Embree Buses, Inc., in amount of \$22,704

05-06-86.24.23 56 66.

CC 3239N (URBAN), modification of traffic signal system and highway safety lighting on Beverly Blvd. at Atlantic Blvd., et al., vicinity of East Los Angeles (3), to low bidder Steiny and Company, Inc., in amount of \$245,137; ALSO APPROPRIATION ADJUSTMENT --\$20,000

05-06-86.24.24 57 67.

CC 3247N (URBAN), construction of curb, gutter, walk and retaining walls on Eastern Ave. and Mednik Ave., vicinity of East Los Angeles (3), to low bidder Nobest Incorporated, in amount of \$141,072.20; ALSO APPROPRIATION ADJUSTMENT \$50,000

05-06-86.24.25 58 68.

CC 3473N, resurfacing and reconstruction of roadway on Orchid Dr., et al., vicinity of Windsor Hills (2), to low bidder Sully-Miller Contracting Company, in amount of \$97,649.80

05-06-86.24.26 59 69.

CC 3504N, resurfacing of pavement on San Pedro St., from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2), to low bidder Excel Paving Company, in amount of \$249,989.82; ALSO APPROPRIATION ADJUSTMENT --\$275,000

05-06-86.24.27 60 70.

CC 3507N, slurry sealing of pavement on Aeolian St., et al., vicinity of Pico Rivera (1), to low bidder IPS Services Incorporated, in amount of \$84,045.45

05-06-86.24.28 61 71.

CC 3512N, resurfacing of pavement on Latigo Canyon Rd., from Kanan Dume Rd., to 1.1 miles south of Newton Canyon Rd., vicinity of Malibu (5), to low bidder Sully-Miller Contracting Company, in amount of \$186,915

05-06-86.24.29 62 72.

CC 3518N, resurfacing of pavement on Imperial Hwy., et al., vicinity of La Mirada (1), to low bidder Vernon Paving Company, in amount of \$78,150.75

05-06-86.24.30 63 73.

CC 3530N, resurfacing of pavement on Mariposa St., from Marengo Ave. to El Molino Ave., vicinity of Altadena (5), to low bidder Vernon Paving Company, in amount of \$82,506.60

05-06-86.24.31 64 74.

CC 3543, Santa Clarita Valley Bus Stop Shelters, to low bidder Gerstenberger Construction Corp., in amount of \$76,552

05-06-86.24.32 65 75.

CC 3562 (URBAN), resurfacing, widening reconstruction of roadway and

modification of traffic signals on Lomita Blvd., from Garnier St. to Crenshaw Blvd., Torrance and Lomita (4), to low bidder, J.E.G. Construction Co., Inc., in amount of \$603,283.65

05-06-86.24.33 66 77.

Enlargement of Zachau Debris Basin, Los Angeles-San Fernando Valley area (5), to low bidder Diversified Shoring and Foundation Co., Inc., in amount of \$114,692.58

05-06-86.24.34 67 78.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.24.35 68 79.

Recommendation: Adopt traffic regulation orders. ADOPT

05-06-86.24.36 69 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1350 E. 58th Dr., Los Angeles (2)
1531-33 E. 120th St., Los Angeles (2)
5838 W. Avenue M-4, Quartz Hill (5)

05-06-86.24.37 70 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2018N, 2824N, 2922N, 3048N AND 3365N

05-06-86.25 REGISTRAR-RECORDER 83

05-06-86.25.1 71 83.

Recommendation: Approve agreement with the Los Angeles Times for 1986 Primary Election Snap Tallies. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.26 SHERIFF 84 - 85

05-06-86.26.1 72 84.

Recommendation: Approve agreement with Professional Peace Officers Association for provision of services of one or two Deputy Sheriffs to assist the Department's Management in the resolution of labor disputes, for the period of May 1, 1986 through June 30, 1988; also request the Sheriff to carry out the terms of the agreement and to bill said Association for costs incurred. APPROVE

05-06-86.26.2 73 85.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, of amount of \$4,411.04. APPROVE

05-06-86.27 TREASURER AND TAX COLLECTOR 86 - 87

05-06-86.27.1 74 86.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$3,047.74. APPROVE

05-06-86.27.2 129 87.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-06-86.28 MISCELLANEOUS COMMUNICATIONS 88 - 92

05-06-86.28.1 75 88.

Filming Permit Coordination Office's recommendation: Approve the County's membership in F.L.I.C.S. (Film Liaisons in California, Statewide); also approve a letter of endorsement, designating the Filming Permit Officer as the liaison for the County. APPROVE, INSTRUCT CHAIRMAN SIGN

05-06-86.28.2 76 89.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Rancho Dominguez Annexation to the City of Carson and Annexation District 186 to the City of Compton (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-06-86.28.3 77 90.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 100 to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.

APPROVE

05-06-86.28.4 78 91.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled, Raymond and Shirley Ann Nicholson v. County of Los Angeles, in total amount of \$175,000. APPROVE

05-06-86.28.5 79 92.

Los Angeles County Local CAL-ID Board's recommendation: Approve, in concept, a cost allocation/cost recovery methodology and formula for use in conjunction with costs associated with the establishment of the Regional Remote Access Network; approve, in concept, contracting with the Department of Justice and the Nippon Electric Company, to purchase and maintain equipment to implement said Network and instruct Country Counsel to prepare a contract for Board approval. APPROVE

05-06-86.29 SEPARATE MATTERS

05-06-86.29.1 93.-94.

Ordinances for introduction:

05-06-86.29.2 102 93.

Amending the County Code, Title 11 Health and Safety, relating to certified raw milk MOTION FAILED (Relates to Agenda No. 4) (Supervisors Dana, Antonovich and Schabarum voted no on this item)

05-06-86.29.3 80 94.

Amending the County Code, Title 11 - Health and Safety, relating to the storage of hazardous materials in underground storage tanks INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 53)

05-06-86.29.4 95.-103.

Ordinances for adoption: ADOPT

05-06-86.29.5 81 95.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal all provisions in the County Code relating to the Citizen's Advisory Commission on Community Development ORDINANCE NO. 86-0068

05-06-86.29.6 82 96.

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to meeting requirements for the Music and Performing Arts Commission ORDINANCE NO. 86-0069

05-06-86.29.7 83 97.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for organizations approved in the 1985-86 Budget ORDINANCE NO. 86-0070

05-06-86.29.8 84 98.

Amending the Personnel Staffing Ordinance relating to classes of positions for organizations approved in the 1985-86 Budget ORDINANCE NO. 86-0071P

05-06-86.29.9 85 99.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0072

05-06-86.29.10 86 100.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0073P

05-06-86.29.11 87 101.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 84-007-(5), petitioned by G. H. Palmer and Associates ORDINANCE NO. 86-0074Z

05-06-86.29.12 88 102.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 84-063-(5), petitioned by Rainbow Development Company ORDINANCE NO. 86-0075Z

05-06-86.29.13 89 103.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 85-588-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0076Z

05-06-86.29.14 104.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

05-06-86.29.15 90 104-A

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Mental Health to review contracts the County has with all medical schools at all County hospitals and report back to the Board within 30 days with recommendations for better control over contract money; also instruct the Auditor-Controller to audit all such contracts and report back to the Board with recommendations for improvement. APPROVE

05-06-86.29.16 91 104-B

Chief Administrative Officer's recommendation: Instruct Executive Officer of the Board to prepare a letter of endorsement for submission of an application for the Robert Wood Johnson (RWJ) Foundation Program grant for chronically mentally ill persons. APPROVE

05-06-86.29.17 131 104-C

Chief Administrative Officer's report and recommendations on the State Budget and related Board policies; instruct Chief Administrative Officer to work for implementation of said Board policies. CONTINUE TO THURSDAY (5-8-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-06-86.29.18 92

Schabarum

Approved change of zone from R-A-1 to R-A-20,000 and adopted a resolution amending the La Habra Heights Community General Plan from Rural II to Urban I, Zone Case No. 85-017-(1) and Local Plan Amendment Case No. 85-011-(1), La Habra Heights Zoned District, petitioned by Mr. and Mrs. Dale Rise; also approved a Negative Declaration and instructed County

Counsel to prepare the necessary ordinance amendment.

05-06-86.29.19 93

Schabarum

Ordered placed on agenda for May 8, 1986, Supervisor Schabarum's motion to adopt an interim urgency ordinance establishing a development review procedure for urban expansion areas and to instruct the Director of Planning and the Regional Planning Commission to prepare and recommend a more permanent procedure.

05-06-86.29.20 99

Schabarum

Reaffirmed Board's support for Proposition 51 and instructed the Executive Officer of the Board to express to the Attorney General the Board's displeasure with his clear obfuscation of the facts on said proposition; also requested the Los Angeles County television, radio and newspaper media to ascertain the accuracy of advertising statements made by advocates on both sides of Proposition 51 before they allow their broadcast or publication. (Supervisors Hahn and Edelman voted no on this item)

05-06-86.29.21 100

Schabarum

Instructed the County Librarian to offer appropriate assistance to the Los Angeles City Library and to keep the Board informed of the progress toward restoration of the Central Library.

05-06-86.29.22 103

Antonovich

Renewed the Board's prior request of April 8, 1986, to request a Federal Drug Task Force for Southern California; urged the California Legislature to pass legislation imposing the death penalty on large volume drug dealers; requested Sheriff Block, District Attorney Reiner, U.S. Customs Commissioner Quintin L. Villanueva, Jr. and a representative of the Western Region of the Immigration and Naturalization Service to appear before the Board in one week at 10:00 a.m. to discuss their efforts against illegal drugs and to recommend what the Board could do to intensify such efforts; also requested the Sheriff to prepare a funding request for a drug education program to be considered during the 1986-87 Budget Deliberations.

05-06-86.29.23 104

Dana

Ordered that Tom Poe, Supervisor's Deputy in the Fourth Supervisorial District, be placed on the third step of the salary range established for said position.

05-06-86.29.24 105

Edelman

Approved stipulated settlement, for case entitled Dennis Rutherford, et al., v. Sherman Block, et al. (Supervisor Antonovich voted no on this item)

05-06-86.29.25 106

Hahn

Requested the Governor to instruct the State Department of Corrections to implement a prerevocation hearing to reduce the backlog of inmates awaiting full Morrissey hearings; to hire 50 Morrissey hearing officers in

Los Angeles County to speed up the process; and to increase the frequency of transporting the prisoners to State facilities; also instructed the County Counsel to file a suit against the State of California to require the State to hold prerevocation hearings and to take other appropriate action to house State parole violators.

05-06-86.29.26 107

Hahn

Instructed the Forester and Fire Warden to review the fire safety measures at the Museum of Natural History, the Page Museum and the Museum of Art, along with the Los Angeles City Fire Chief, and to report back to the Board on any additional measures that may have to be taken.

05-06-86.29.27 108

Hahn

Instructed the Chief Administrative Officer to appoint a coordinator for the homeless problem, who shall be in charge of coordinating all efforts to aid the homeless in Los Angeles County.

05-06-86.29.28 109

Hahn

Instructed the Chief Administrative Officer and the Director of Planning to report on what appropriate action the Board can take to have graffiti removed from private property.

05-06-86.29.29 110

Hahn

Referred Supervisor Hahn's motion to instruct the Chief Engineer of the County Sanitation Districts and the Director of Planning to report to the Board on the issues raised by Frazier Park residents regarding the Oso Canyon toxic waste dump, to the Director of Public Works.

05-06-86.29.30 111

Edelman

Instructed the Chief Administrative Officer, County Counsel and the Chief Probation Officer to determine the feasibility of County participation with CALTRANS and the Community Youth Gang Services Project for a joint graffiti removal project; and to report back to the Board within 30 days.

05-06-86.29.31 112

Edelman

Instructed the Chief Administrative Officer to review the March 24, 1986 Grand Jury Interim Report on the Los Angeles County jail system and report back with an analysis within 30 days. Requested the Countywide Criminal Justice Coordination Committee's Jail Overcrowding Subcommittee to review the impact of the loss of 10% bail for misdemeanors and return with recommendations within 60 days regarding reconstituting the option if appropriate and legal; to assess current efforts at combining Municipal Court felony preliminary hearings with Superior Court arraignments and pleas; to analyze the potential impact on jail overcrowding; and to coordinate adoption of such strategy as a pilot project, and report back to the Board within 60 days.

05-06-86.29.32 113

Edelman

Requested the Chief of the Los Angeles Police Department and the Sheriff to intensify the identification of punk rock gangs who may be responsible for the increase of graffiti in the Hollywood area; requested the District

Attorney, Chief Probation Officer and law enforcement agencies to make a concerted effort to arrest and prosecute gang members responsible for graffiti and the defacing of property in the Hollywood area; requested Commissioner Jack Gold to coordinate an extension of their anti-graffiti program into Hollywood, emphasizing a cooperative effort between the Juvenile Court, the Hollywood Municipal Court, the Probation Department, Los Angeles Police Department, Sheriff's Department and an appropriate community agency to take specified actions; and instructed the Chief Probation Officer to report back to the Board within 90 days on implementation of said program.

05-06-86.29.33 114

Edelman

Went on record in support of legislation to authorize a fifteen-year extension of the County concession lease for restoration and adaptive reuse of the Pan Pacific Auditorium.

05-06-86.29.34 115

Edelman

Went on record in support of AB 2445, legislation which would provide that the Department of Justice and the State Department of Social Services expedite fingerprints of new employees of community care facilities serving children, including foster parents, and which would require the State Department of Social Services to create an advisory committee to assist the State Department of Social Services in developing ways to expedite fingerprint clearances to protect children placed in community and child care facilities. Instructed the Chief Administrative Officer and the Director of Children's Services to press for favorable action on the Board's position.

05-06-86.29.35 116

Edelman

Requested the State Department of Transportation to amend the current freeway signs with signs that specifically identify the Music Center as a Los Angeles County facility.

05-06-86.29.36 117

Edelman

Instructed the Chief Administrative Officer, with the assistance of all County departments, to study the effects of the Gann Public Employee Compensation Initiative on Los Angeles County, should the initiative qualify for the ballot; and instructed the Chief Administrative Officer to report back to the Board within 30 days with results of said study.

05-06-86.29.37 118

Edelman

Ordered that Cheryl Rhoden, Special Assistant Assessor (UC), be placed on the fifth step of her existing classification effective July 1, 1986.

05-06-86.29.38 119

Dana

Adopted a resolution supporting the passage of Proposition 43, a measure which would provide \$100 million to counties and cities for needed acquisition, rehabilitation or improvement of recreation areas.

05-06-86.29.39 120

Dana

Instructed the Chief Administrative Officer and other County departments

to provide the Director of Community and Senior Citizen Services with any assistance necessary to prepare for the Ford Foundation/Harvard University final award selection.

05-06-86.29.40 121

Dana

Approved the exclusive use of the Lakewood County Golf Course on August 18, 1986 through August 26, 1986, for the Queen Mary Golf Tournament for a flat fee of \$8,000; and instructed the Director of Parks and Recreation to assist the Exchange Club of Long Beach and other participating organizations in planning, organizing and implementing said event.

05-06-86.29.41 122

The Board recessed into Closed Session at 2:40 p.m. following Board Order No. 121, in accordance with Government Code Section 54956.9(a), to discuss actual litigation in the matter of Dennis Rutherford, et al., v. Sherman Block, et al. Present: Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum.

05-06-86.29.42 123

Antonovich

Ordered placed on the agenda for May 8, 1986, Supervisor Antonovich's motion to waive the required fee, excluding the cost of liability insurance, for the use of the Board of Supervisors' Hearing Room, by Assemblyman Phillip Wyman for a public hearing of an Assembly Republican Task Force on Deep Pocket Tort Reform, to be held May 16, 1986 between 10:00 a.m. and 2:00 p.m.

05-06-86.29.43 124

Antonovich

Declared the week of May 18-24, 1986 as "Traffic Safety Week" in the County of Los Angeles.

05-06-86.29.44 125

Antonovich

Went on record in opposition to AB 4118, legislation which would create a special off-sale liquor license for businesses selling specialized foods but which are not bona fide restaurants.

05-06-86.29.45 132

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Grace Bogdanoff
Ruth O'Connor
Arthur Rufus Trueblood
Harry Van Hoeven

Supervisor Hahn

Joel Lewis Andrews, Jr.
Sister Hildegarde Gerber

Supervisor Hahn and
Supervisor Dana

Monsignor James Patrick Lynch

Supervisor Edelman

Rabbi Abram Maron
Phillip J. Sciurba

Supervisor Dana

Lousie V. Wren

Supervisor Antonovich

John Antolch
George Kartoizian
Mary Martino
George Peter Rasic
Margaret "Mickey" Rousseau
Jacobus A. van der Toorn Vrythoff

Meeting adjourned (Following Board Order No. 132).
Next meeting of the Board: Thursday morning, May 8, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 6, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk